2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040947

Entity Name: BILL DAVIS TRUCKING, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27 RED FERN ROAD HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** 27 RED FERN ROAD HAVANA, FL 32333 FEI Number: 59-2187958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, WILLIAM H 27 RED FERN ROAD SOUTH HAVANA, FL 32333 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, WILLIAM H Name: Name: 27 RED FERN RD Address: Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DAVIS, DIANE T Name: 27 RED FERN ROAD Address: Address: HAVANA, FL 32333 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE T DAVIS SEC 04/29/2009